

# AGENDA

## LIBRARY BOARD OF TRUSTEES

April 18, 2007

Civic Center Branch Conference Room

4:00 pm

All Items May be considered for Action

### CALL TO ORDER

**I. CALL TO ORDER** - Vice-Chair Martinez\_\_\_, Trustees D Linder \_\_\_, S Linder \_\_\_, Stillman \_\_\_, and Valerio\_\_\_

**II. APPROVAL OF MINUTES – February 21, 2007**

**III. CONTINUED MATTERS**

- A. Rancho del Rey Branch Library
- B. FY 07-08 Budget

**IV. NEW BUSINESS**

None

**V. LIBRARY DIRECTOR'S REPORT**

- A. Personnel Changes
- B. Filipino Culture Collection
- C. OPAC
- D. Book Bug
- E. Monthly Reports
- F. Other

**VI. COMMUNICATIONS**

- A. Friends
- B. Public Comments
- C. Written Comments
- D. Board Comments

**VII. ADJOURNMENT** – The next Library Board meeting will be on Wednesday, May 16, 2007 at 4:00pm

### COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.